

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

December 9, 2008

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Glynn, Stettler and Torkelson.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the November 12, 2008 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 12-1-08

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2005 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

CERTIFICATE NUMBER	NAME & ADDRESS	TAX AMOUNT
TOWN OF ALBANY		
28860	David C Friedli N4905 Hwy 59 Albany WI 53502	\$ 713.70
TOWN OF BROOKLYN		
28871	Donald M Sanner & Phyllis Sanner N8257 Hwy 104 Brooklyn WI 53521	\$ 3,654.94
28876	KEVIN R SCHNEIDER 123 N BLOUNT ST #110 MADISON WI 53703	\$ 16.55
28878	RONALD G MILLER N7298 CTY C ALBANY WI 53502	\$ 1,646.37
TOWN OF CLARNO		
28897	MARK L KREBS W6634 FRANKLIN RD MONROE WI 53566	\$ 64.77
28898	SHANE S LEOPOLD W6703 FRANKLIN RD MONROE WI 53566	\$ 3.42
28901	Dan L Schneider & Darlyne A Schneider N1876 Hwy 69 MONROE WI 53566	\$ 4,090.64
TOWN OF DECATUR		
28925	Steven R & Dawn E Ahrens W1123 Cty F Brodhead WI 53520	\$ 2,711.01
28927	MACQUARIE MORTGAGES USA C/O GMAC MORTGAGES 3451 HAMMOND AVENUE WATERLOO IA 50702	\$ 1,257.03
28933	Gary L Burrington W816 Golf Course Rd Brodhead WI 53520	\$ 1,530.54
TOWN OF JEFFERSON		
28956	Ronald K Swaag PO Box 3	\$ 717.48

28957	Juda WI 53550 Ronald D Zeal & Laura J Zeal W3019 Main St Juda WI 53550	\$ 2,431.42
TOWN OF JORDAN		
28983	Richard T Bergum & Barbara A Bergum W8035 Hwy 81 MONROE WI 53566	\$ 1,907.65
28986	MARCELLA HARTWIG W8828 SMOCK VALLEY RD BROWNTOWN WI 53522	\$ 1,314.01
28987	Mark D & Rebecca L Novak N2621 Smock Valley Rd BROWNTOWN WI 53522	\$ 2,685.13
TOWN OF MONROE		
28990	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 996.68
28991	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 141.72
28993	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 123.32
28994	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 119.63
28995	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 102.15
28996	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 86.50
28997	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 62.58
28998	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 75.46
28999	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 72.70
29000	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 88.34
29001	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 81.91
29002	JOHN T MCCORMICK N4479 CTH J MONROE WI 53566	\$ 68.10

29003	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	75.46
29004	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	93.87
29005	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	103.99
29006	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	103.99
29007	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	93.87
29008	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	95.71
29009	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	99.39
29010	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	126.07
29011	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	108.60
29012	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	191.42
29013	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	183.14
29014	MONROE WI 53566 JOHN T MCCORMICK N4479 CTH J	\$	2,043.05
29021	MONROE WI 53566 JON D HEBERER N3591 MONROE-SYLV ROAD MONROE WI 53566	\$	454.82
TOWN OF MT PLEASANT			
29026	LARRY D BOWDEN & CONNIE J BOWDEN W2673 ZURFLUH RD -BX 146 ALBANY WI 53502	\$	702.12
TOWN OF NEW GLARUS			
29047	Kim Bockhop & Kathleen L Bockhop W6672 Farmers Grove Monticelb WI 53570	\$	3,525.50
TOWN OF SPRING GROVE			
29056	BRIAN G CAREY	\$	1,165.75

	2047 LIBERTY AVE BELOIT WI 53511		
29066	JOSEPH L BECHERER & LISAA BECHERER 18143 W STATE RD 81 Brodhead WI 53520	\$	64.36
29067	JOSEPH L BECHERER & LISAA BECHERER 18143 W STATE RD 81 Brodhead WI 53520	\$	29.07
29068	JOSEPH L BECHERER & LISAA BECHERER 18143 W STATE RD 81 Brodhead WI 53520	\$	2,309.52
TOWN OF SYLVESTER			
29080	JOAN M KLASSY N902 HADDINGER RD APT 2 MONROE WI 53566	\$	22.18
29081	GARY BUTENHOFF N8668 CTH D BELLEVILLE WI 53508	\$	156.78
29084	GARY BUTENHOFF N8668 CTH D BELLEVILLE WI 53508	\$	224.53
29085	MANYA DUJARDIN W4259 CTY FF MONROE WI 53566	\$	4,818.80
29088	EUGENE J MICKELSON W4611 BURKHALTER RD MONROE WI 53566	\$	2,352.89
29090	Harry W Thompto 26510 Marion Ct WIND LAKE WI 53185	\$	23.40
TOWN OF WASHINGTON			
29096	DUANE WIRTH & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	192.80
29097	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	77.12
29098	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	1,647.73
29099	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	167.75
29100	David A Wirth W6470 Cty C MONTICELLO WI 53570	\$	337.29
TOWN OF YORK			
29117	TODD A WINSTROM	\$	57.45

	& CAROL J O'HARON 2231 EAST WASH AVE APT 2 MADISON WI 53704		
29123	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	247.59
29124	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	182.23
29125	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	227.77
29126	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	588.26
29127	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	362.48
29128	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	370.39
29129	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	417.92
29130	GREEN ACRES LLC % JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	649.67
29131	KEVIN M SALIGA & MARGERY K SALIGA 149 EISENHAVER OSWEGO IL 6043	\$	87.14
29136	GREEN ACRES LLC PO BOX 101 EASTMAN WI 54626	\$	629.87
VILLAGE OF ALBANY			
29152	MIKE FLOOD ETUX 103 N EAST ST ALBANY WI 53502	\$	2,415.98
29157	Joseph G M Van Ruyven 32 S Main St Janesville WI 53545	\$	618.31
VILLAGE OF BROOKLYN			
29173	CHAD WILLIAM DUERST N4975 LOWVILLE RD	\$	1,473.47

29178	RIO WI 53960 SCHLAPPER REVOC TRUST F & D SCHLAPPER, TRUSTEES 20 QUAIL RIDGE DR MADISON WI 53717	\$ 2,989.89
29182	Darlene J (Fingerson) Nelson Galloway 202 S First St BROOKLYN WI 53521	\$ 1,135.83
VILLAGE OF BROWNTOWN		
29187	SINCLAIR LLC N6314 CTY F MONTICELLO WI 53570	\$ 7,290.66
VILLAGE OF NEW GLARUS		
29207	BRIAN E VENDEN 1319 3RD STREET NEW GLARUS WI 53574	\$ 1,233.00
CITY OF BRODHEAD		
29218	PAUL C KRIMMER LC 501 EAST 9TH AVE Brodhead WI 53520	\$ 1,680.46
29219	ROBERT B MOSS JR & RACHEL R MOSS 208 5TH STREET Brodhead WI 53520	\$ 382.21
29226	HOWARD A PRICE & SHEILA L PRICE 103 9TH ST Brodhead WI 53520	\$ 184.41
29231	Michael J McGoff & Donna A 203 E 4th Ave Brodhead WI 53520	\$ 1,725.90
29259	Brodhead Grain Trucking Company Inc TIF #6 705 E 2nd Ave Brodhead WI 53520	\$ 1,197.24
29261	Michael J McGoff etux 203 E 4th Ave Brodhead WI 53520	\$ 2,635.99
CITY OF MONROE		
29269	Marla L Gibbons 828 18th Ave MONROE WI 53566	\$ 1,961.81
29273	Dan L Schneider & Darlyne Schneider 2134 16th Ave MONROE WI 53566	\$ 2,116.32
29278	Walter C & Cheryl Wagner 2325 18th Ave MONROE WI 53566	\$ 1,302.99
29288	SHANE E SMITH	\$ 1,215.99

29289	2253 16TH ST MONROE WI 53566 NORTH HILLS LLP C/O ACCORD PROPERTY MGMT PO BOX 7354 MADISON WI 53707	\$ 7,660.77
29290	NORTH HILLS LLP C/O ACCORD PROPERTY MGMT PO BOX 7354 MADISON WI 53707	\$ 7,631.04
29291	NORTH HILLS LLP C/O ACCORD PROPERTY MGMT PO BOX 7354 MADISON WI 53707	\$ 7,620.23
29292	NORTH HILLS LLP C/O ACCORD PROPERTY MGMT PO BOX 7354 MADISON WI 53707	\$ 7,690.50
29300	FRANK J PIVONKA III 1823 16TH AVE MONROE WI 53566	\$ 2,162.45
29304	STEADFAST ENTERPRISES INC - C/O GARY STEADMAN W299 WOLF ROAD MONROE WI 53566	\$ 1,106.55
29306	SHANE SMITH LC 7068 IOKA RIDGE RD PLATTEVILLE WI 53818	\$ 874.57
29308	Kim J Cherrey & Marjorie E 1110 20th Ave MONROE WI 53566	\$ 1,419.16
29309	Bruce A Breisath & Martha M Breisath 829 22nd Ave MONROE WI 53566	\$ 348.07
29310	Jeffrey L Smith & Jolene R Smith 1017 17th St MONROE WI 53566	\$ 1,797.36
29321	Andrew Lange 1017 10th St MONROE WI 53566	\$ 1,659.66
29326	Terry L Martin 536 18th Ave MONROE WI 53566	\$ 721.25
29327	MATTHEW P VINCENT & KATHLEEN VINCENT 817 20TH AVE MONROE WI 53566	\$ 735.00
29329	David D Barrett & Margaret D Barrett	\$ 2,281.16

	1915 7th St MONROE WI 53566	
29332	WAYNE M MARSH & PAMELA R MARSH 2204 8TH STREET MONROE WI 53566	\$ 1,283.54
29339	PAUL'S DAIRY SERVICE JP INC 1510 6TH AVENUE MONROE WI 53566	\$ 828.42
29340	JOEL JANSEN & DEBORAH JANSEN REV FAMILY TRUST 1013 10TH AVENUE MONROE WI 53566	\$ 1,309.22
29341	Forum Inc Stateline Ice & Comm Exp PO Box 52 MONROE WI 53566	\$ 3,719.35
29347	GARY W VON KAENEL & AMANDA J VON KAENEL 2626 8TH AVENUE MONROE WI 53566	\$ 3,358.72

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-08 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Pat Davis

Dennis Dalton

Barb Krattiger

Motion by Hanson, seconded by Thoman to adopt Resolution 12-1-08. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-08

Resolution Authorizing SMG Contract (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for the contract year 2009:

Systems Management Group (SMG) - Total contract \$176,364.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Al Benzschawel

REVIEWED AND APPROVED BY:

Harvey Mandel, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair
William Morgan, Corporation Counsel

Motion by Disch, seconded by P. Davis to adopt Resolution 12-2-08. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-08

Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2009:

Wausau Insurance Companies:	Worker's Comp Premium	\$276,807
Wisconsin County Mutual (Aegis Corporation):	Liability Premium	\$183,626

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

REVIEWED AND APPROVED BY:

Lloyd Lueschow, Property, Purchasing and Insurance Committee Chair

Arthur Carter, County Board Chair

William Morgan, Corporation Counsel

Motion by Hanson, seconded by Dalton to adopt Resolution 12-3-08. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-08

Resolution Eliminating/Creating Juvenile Intake Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of Juvenile Intake within the Circuit Court and creation of Juvenile Intake within Human Services:

TO BE ELIMINATED:

Department:	Circuit Court
Title:	Director of Juvenile Intake
Grade:	25, Nonunion
Status:	Full-time 37.5 hrs per week
	Minimum/Maximum
Hourly Rate:	\$23.517/\$29.506 (2008 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2009

TO BE CREATED:

Department:	Human Services
Unit:	Children, Youth and Families (CYF)
Title:	Juvenile Intake Worker I or II
Grade:	61 or 62, Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$16.00/\$18.89 or \$16.66/\$19.67 (2009 rates)

Benefits: All County fringe benefits

Effective Date: January 1, 2009

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary A. Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by P. Davis to adopt Resolution 12-4-08. Motion carried by a majority voice vote, with two no votes being Furgal and Kubly.

RESOLUTION 12-5-08

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2009 is \$89,008.00 (Eighty-nine thousand, eight dollars), thus requiring a minimum local share of at least \$17,802.00 (Seventeen thousand, eight hundred two dollars); and

WHEREAS, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2009 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$17,802.00 (Seventeen thousand, eight hundred two dollars) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2009.

SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair

Herb Hanson, Vice-Chair

Tim Davis

Joseph Cousin

Michael Furgal

Jerry Guth

Gayl Christensen

Anita Huffman

Sandy Horn

Motion by Cousin, seconded by Hart to adopt Resolution 12-5-08. Motion carried by a unanimous voice vote.

RESOLUTION NO. 12-6-08

RESOLUTION AWARDING THE SALE OF

\$9,675,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008

WHEREAS, on October 16, 2007, the County Board of Supervisors of Green County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of Not to Exceed \$12,630,000 General Obligation Bonds for Green County Justice Center Project" (the "Justice Center Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$12,630,000 for the public purpose of financing the construction and equipping of the County's justice center project (the "Project");

WHEREAS, on December 3, 2007, the County issued its \$5,000,000 General Obligation Justice Center Bonds, Series 2007, to finance costs of the Project authorized by the Justice Center Initial Resolution;

WHEREAS, on September 10, 2008 the County Board of Supervisors adopted a resolution entitled "Initial Resolution Authorizing the Issuance of Not to Exceed \$2,055,000 General Obligation Bonds for Refunding Purposes" (the "Refunding Initial Resolution") for the public purpose of refunding obligations of the County, including interest on them (the "Refunding");

WHEREAS, on November 12, 2008, the County Board of Supervisors of the County adopted Resolution No. 11-2-08 (the "Sale Resolution") which provided for the sale of general obligation corporate purpose bonds or promissory notes in an amount not to exceed \$9,685,000 pursuant to the Justice Center Initial Resolution and the Refunding Initial Resolution (\$7,630,000 for the purpose authorized in the Justice Center Initial Resolution and \$2,055,000 for the purpose authorized in the Refunding Initial Resolution);

WHEREAS, the County has determined to issue General Obligation Promissory Notes authorized by the Justice Center Initial Resolution and the Refunding Initial Resolution (the "Notes") and has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Notes;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 9, 2008;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on December 9, 2008;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference;

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Notes be issued in the aggregate principal amount of \$9,675,000 (\$7,625,000 for the purpose authorized in the Justice Center Initial Resolution and \$2,050,000 for the purpose authorized in the Refunding Initial Resolution).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,675,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of NINE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,675,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2008"; shall be issued in the aggregate principal amount of \$9,675,000; shall be dated December 15, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall bear interest at the rates per annum; and shall mature on February 1 of each year, in the years and principal amounts as set forth on the debt service schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2009. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes maturing on February 1, 2011 shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2010 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2008 through 2010 for the payments due in the years 2009 through 2011 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,675,000 General Obligation Promissory Notes, Series 2008, dated December 15, 2008" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the

County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations defined in Section 18 hereof and their ownership, management and use will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations which the Finance Director or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Prepayment of the Refunded Obligations. The County has outstanding its Promissory Notes dated April 1, 2004 and June 1, 2005 (the "Refunded Obligations"). The Refunded Obligations shall be prepaid on December 31, 2008 at the principal amount thereof plus accrued interest to the prepayment date.

The County hereby directs the County Clerk to take all actions necessary for the prepayment of the Refunded Obligations on their prepayment date. All actions heretofore taken by the officers and agents of the County to effectuate the prepayment of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer.

In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded December 9, 2008.

Arthur Carter, Chairperson

Michael J. Doyle, County Clerk

Motion by Mandel, seconded by Disch to adopt Resolution 12-6-08. Motion carried by a unanimous voice vote.

ORDINANCE 08-1201

Modification to Longevity Policy for Non-Represented Employees

WHEREAS, the Green County Personnel and Labor Relations Committee has oversight over employee matters in the County; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed Title 1 as it applies to the longevity policy for non-represented employees and finds that it is in need of updating.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-9-2: GENERAL INFORMATION, DEFINITIONS

- I. In addition to the established classification pay scale, employees shall have the benefit of a longevity policy, with wage increases to be granted after an employee reaches his or her first, second, fourth, sixth, ~~eighth and tenth~~ ninth, twelfth and fifteenth anniversaries for department heads and the first, second, fourth, sixth, ~~eighth and tenth~~ ninth, twelfth and fifteenth anniversaries for ~~other~~ employees not subject to a ~~current~~ collective bargaining agreement. (Ord. 01-0801, 8/14/01)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter

Harvey Mandel

Dennis Dalton

Pat Davis

Ray Francois

Herb Hanson

Mary Alice Hart

Motion by Mandel, seconded by P. Davis to adopt Ordinance 08-1201. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Foreback to approve the following re-appointments: Dennis Dalton to the Green County Development Corporation Board for a three-year term to expire December 31, 2011, and Alex Olson to the Veterans Service Commission for a three-year term to expire December 31, 2011. Motion carried by a unanimous voice vote.

There were no Farmland Preservation Agreements nor any out-of-state travel requests for the board's consideration.

Motion by P. Davis, seconded by Disch to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 9, 2008, A.D.

Michael J. Doyle
Green County Clerk